

BOARD OF GOVERNORS FOR HIGHER EDUCATION
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, July 25, 2008

9:00 a.m.

Roberts Hall Board Room
Rhode Island College
Providence, Rhode Island



For directions and a campus map see: <http://www.ric.edu/aboutRIC/directions.php>

AGENDA†

TIME	TOPIC/ENCLOSURE	PERSON(S) RESPONSIBLE	DESIRED OUTCOME
9:00	1. Approval of minutes of meeting of June 13, 2008 (Enc. 1)	Brenda Dann-Messier	Approval
9:05	2. Chair's report	Brenda Dann-Messier	Information
9:10	3. Commissioner's Report	Jack Warner	Information
	<i>Item #4 omitted</i>		
9:15	5. Approval of a proposal from URI to establish the Ocean Engineering Professional Practice degree (Enc. 5)	James Miller, Ray Wright*	Approval
9:30	6. Approval of a proposal from CCRI to eliminate the Computer Engineering Technology program (Enc. 6)	Ed Hanrahan, Peter Woodberry*	Approval
9:45	7. Update on RIC's participation in the National Survey of Student Engagement (NSSE) (Enc. 7)	Scott Kane*	Information
10:00	8. CCRI's Report on Retention (Enc. 8)	Bill LeBlanc, Ron Schertz*	Information
10:25	9. Other matters		Information
10:30	10. Adjournment	Dann-Messier	

* Ed Hanrahan, chair of engineering & technology department, CCRI; Scott Kane, dean of students, RIC; Bill LeBlanc, director of institutional research, CCRI; James Miller, chair of ocean engineering department, URI; Ron Schertz, associate vice president for student services, CCRI; Peter Woodberry, dean of business, science & technology, CCRI; Ray Wright, dean of engineering, URI

Enclosures

c. F. Caprio, J. Warner

**Next Meeting: Friday, September 5, 2008, at 8:30 a.m.,
Roberts Hall Board Room, Rhode Island College**

†Complete agenda available on line at <http://www.ribghe.org/ASAC072508.pdf>.

Continental breakfast will be available.

Interested persons will be given a fair opportunity to be heard on the items on the agenda in accordance with the bylaws of the RI Board of Governors for Higher Education. More detailed information about the agenda is available in the Office of the Commissioner of Higher Education, 74 West Road, Cranston, RI. For interpreter/ reader call 462-9334 or TDD 462-9331 no later than two business days prior to the meeting.